

End Time:

Proceeding via: ☒ CourtFlow ☐ AT&T**ORIGINAL**DOCKET No. 23cr490DEFENDANT Wael HanaAUSA Paul MonteleoniDEF.'S COUNSEL Lawrence Lustberg☐ _____ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 9/26/23☐ VOL. SURR.TIME OF ARREST 8am☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 3:53 pm**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☐ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☒ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 5 mil PRB ☐ FRP☒ SECURED BY \$ 300,000 CASH/PROPERTY: All shares of capital management EG LLC by 10/10/23☒ TRAVEL RESTRICTED TO SDNY/EDNY/DNJ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☒ CURFEW ☒ ELECTRONIC MONITORING ☒ GPS☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: surrender of pasport

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

150,000 cash by 9/27/23, 150,000 cash by 10/6/23

all shares of Capital Mangement EG LLC by 10/10/23

No contact with co-Ds, witnesses that Def does business with about the case other than in presence of counsel

No contact with other co-Ds, witnesses the Def outside the presence of counsel

No transfer of money or securities or items of value more than \$1000 from US to foreign country from personal accts IS

EG Halal & EG Trade each to maintain combined balances of 150k per company in company business acct beginning

10/6/23 curfew from 8pm-8am

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 10/2/23☐ DEF. WAIVES INDICTMENT☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 10/2/23**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENTDATE: 9/26/23**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**